

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA
December 10, 2014 – Water Utilities Department, Conference Room – 4:30 p.m.
564 Nashua Street

1. CALL TO ORDER

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

5:00 p.m. Mr. Jeff Kevan, T. F. Moran, re: West Elm Street Water Main Extension 11/24/14 Bid Opening Results

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes – 11/25/14
- (2) Water & Sewer Warrants
- (3) Sewer Capital Reserve Fund Transfer Request
- (4) NetDMR Approval

5. DISCUSSION/INFORMATION ITEMS

- (1) 2015 Warrant Article Discussion re: West Elm Street Water Main Extension
- (2) Dram Cup Water Storage Tank Rehab Project Update
- (3) Draft 2015 Water Utilities Budget - Update
- (4) Activities Report
- (5) Miscellaneous Water Utilities Department project updates
- (6) Non-Public Session, RSA 91-A:3,II(d) Land

6. FUTURE APPOINTMENTS/MEETINGS

Wednesday, December 17, 2014, 12:00 p.m. – Employee Luncheon, Town Hall Auditorium

Tuesday, December 23, 2014, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

7. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.